

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: September 27, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535719/ 890194 (Quest PP)

Dear Sir/ Madam

Subject: Notice of the Board Meeting

A meeting of the Board of Directors of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") will be held on Thursday, October 3, 2024, inter alia, to discuss and decide record date for dispatch of notice to existing equity shareholders and the date of opening and closing Second and Final Call pertaining to partly paid-up equity shares issued by the Company on a rights basis, pursuant to its Letter of Offer dated January 24, 2024 and various other matters.

We hereby request you to take the same on your record.

Thanking you

For Ampvolts Limited
(formerly known as Quest Softech (India) Limited)

Vipul Chauhan
Managing Director
DIN: 01241021

